

SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

PATRICIA MAHAN, CHAIR
BOB LIVENGOD, VICE-CHAIR
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DIANE MCNUTT, MEMBER
CURTIS HARRISON, MEMBER
ED SHIKADA, MEMBER
NORA CAMPOS, MEMBER
MADISON NGUYEN, MEMBER

4:30 p.m.	June 12, 2008 AMENDED AGENDA	Room T-1047
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1. ROLL CALL

2. MINUTES

A. Minutes of May 8, 2008 **(previously distributed)**

3. UNFINISHED BUSINESS

4. CORRESPONDENCE

5. REPORTS

A. Open Purchase Orders Greater Than \$100,000
The attached monthly Procurement and Contract Activity Report summarizes the purchase and contracting of goods with an estimated value between \$100,000 and \$1 million and of services between \$100,000 and \$250,000.
(previously distributed)

6. AGREEMENTS

A. Technical Committee Recommendation (Handout)

B. Action Item – TPAC Recommendation for Approval Requested

The following items are scheduled to be approved by the San Jose City Council on June 17, 2008:

1. Report on bids and award of construction contract for “Handrail Replacement and Concrete Repair for Grit Removal Tanks and Dissolved Air Floatation Tanks” to the lowest responsive bidder, Ashron Construction and Restoration, Inc., in the amount of \$477,869 and approval of a 15% contingency in the amount of \$72,000. **(previously distributed).**
2. Approval of a Third Amendment to the Agreement with enfoTech & Consulting, Inc. to extend the term of agreement by twenty-five months

from December 31, 2007 to January 31, 2010 for the development and implementation of the Environmental Enforcement Data Management System at no additional cost to the City. **(previously distributed).**

3. Approval of consultant master agreements with the following firms for various electrical capital improvement projects at the San José/Santa Clara Water Pollution Control Plant for a term commencing upon approval of the agreement and continuing through June 30, 2013, for the amounts stated below, and provisions in the agreements to allow the City to increase the amounts payable in such amounts as may be approved by Council:

- A. Winzler & Kelly in an amount not to exceed \$1.5 million.
- B. Camp Dresser & McKee in an amount not to exceed \$1.5 million.
- C. Black & Veatch in an amount not to exceed \$1.5 million.

(previously distributed).

4. Adopt a resolution authorizing the City Manager to execute a Memorandum of Agreement among the cities of San José, Mountain View, Palo Alto and Redwood City, Delta Diablo Sanitation District, North Coast Water District, Santa Clara Valley Water District and the Bay Area Clean Water Agencies to implement a regional approach to obtaining and allocating federal funding for water recycling projects, at a cost for FY 2008-09 not to exceed \$30,000, with future year funding to be subject to appropriation by Council.

(previously distributed).

5. Authorize the City Manager to negotiate and execute an agreement with the Santa Clara Valley Water District (District) for cost sharing associated with water conservation programs in FY 2008-2009, under which the City will receive an amount not to exceed \$280,000 and the District will receive an amount not to exceed \$406,977 for a net cost to the City of \$126,977.

(previously distributed).

6. Adopt a resolution setting wholesale recycled water rate discounts over a three year period for landscape irrigation of \$145 per acre-foot (2008-09), \$125 per acre-foot (2009-10), and to \$105 per acre-foot (2010-11) and setting a discount over a one year period of \$345 per acre-foot (2008-09) for recycled water used for industrial and agricultural use.

(previously distributed).

C. Action Item – TPAC Recommendation for Approval Requested

The following items are scheduled to be approved by the San Jose City Council on June 24, 2008:

1. Approval of award of open purchase orders for supplies, materials, equipment and services for FY 2007-2008 #12 and authorization for the Director of Finance to execute the purchase orders. (**See Attached**)

D. Information Item – TPAC Item Previously Recommended for Approval

The following items were approved by the San Jose City Council on May 13, 2008:

1. Report on bids and award of construction contract for the Alternative Disinfection Project to the lowest responsive bidder, Anderson Pacific Engineering Construction, Inc., in the amount of \$7,709,000 and approval of a 15% contingency in the amount of \$1,160,000.
2. Report on bids and award of construction contract for the Dissolved Air Flotation Pressure Retention Tanks and Valves Replacement – Phase II Project to the lowest responsive bidder, Anderson Pacific Engineering Construction, Inc., in the amount of \$819,780, and approval of a 10% contingency in the amount of \$82,000.
3. Approve an agreement with Quantum Energy Services and Technologies, Inc. to obtain technical assistance and financial incentives under the California Wastewater Process Optimization Program, for the implementation of energy savings to the San José/Santa Clara Water Pollution Control Plant, at no cost to City, for a term commencing upon approval of the agreement and extending through December 31, 2008

7. MISCELLANEOUS

- A. The next TPAC meeting is *proposed to be* Thursday, July 10, 2008, at 4:30 p.m. City Hall, Environmental Services, 10th Floor, Room 1047.

8. PUBLIC COMMENT

9. ADJOURNMENT

NOTE: If you have any changes or questions, please contact Monica Perras, Environmental Services, 408-975-2515.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Monica Perras at (408) 975-2515 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

Availability of Public Records. All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at San Jose City Hall, 200 East Santa Clara Street, 10th Floor, Environmental Services at the same time that the public records are distributed or made available to the legislative body.